



Association of Retired Employees of Orange County  
A California Nonprofit Public Benefit Corporation  
Meetings Held at OCERS, 2223 Wellington Avenue, Santa Ana CA  
Minutes of the AREOC Board of Directors Meeting

Wednesday, November 13, 2013

**I. The AREOC Board meeting was called to order at 2:30 PM by the President, Sara Ruckle Harms**

Present: Sara Ruckle Harms, Linda Robinson, Jan Stephenson, Lou Scarpino, Gaylan Harris and John LaRoche. Also present was Faye Watanabe, Rebecca Guider and Ilene Bárcenas, Office Manager.

Absent: Bob Griffith, Doug Storm

**II. Approval of Minutes October 9, 2013**

*A motion was made by Linda Robinson and seconded by Lou Scarpino to approve the minutes of the October 9, 2013 as written. Motion carried.*

**III. Treasurer's Report**

Jan Stephenson presented the Treasurer's Report for the month of October 2013.

*Motion made by John LaRoche and seconded by Linda Robinson to approve the Treasurer's Report for October 2013. Motion carried.*

**IV. Review of Budget proposal for 2014**

Sara Ruckle Harms shared a draft of the budget for 2014. We will need to show the tax audit fee of \$1,900 as an actual expenditure for 2013. We should have a line item showing contributions from REAOC for legal fees in the actual expenditures for 2013. The budget line item for 2014 for legal fees will be changed to \$100 K.

*Motion made by John LaRoche and seconded by Linda Robinson to receive and file. Motion carried.*

**V. Legislative Report**

No additional report was made.

**VI. Report regarding lunch with OC Treasurer Shari Freidenrich**

This item was discussed in the REAOC Board meeting.

**VII. Other**

There was a discussion regarding the CRCEA Conference and establishing the speakers/speaker panels.

**VIII. Schedule next meeting**

The AREOC meeting will follow the next REAOC Board meeting in January 2014.

**IX. Adjournment**

*A motion was made by John LaRoche and seconded by Linda Robinson to adjourn the meeting at 3:17 PM. Motion carried.*